

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
January 24, 2018 5:30 p.m.  
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	December 20, 2017
OLD BUSINESS:	
None	
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending December 31, 2017 <i>(financial statements will be provided at meeting)</i>	Connie Palmer
Audit for fiscal year ending 06/30/2018	Kathryn Schwartz
REPORTS:	
Director Report	Kathryn Schwartz
Board Report	Jim Richardson
Adjournment	

*Upcoming meetings (all held in Room 205):  
Board of Trustees: Thursday, February 1, 2018 5:30 pm  
Finance Committee: Wednesday, February 28, 2018 5:30 pm  
Board of Trustees: Thursday, March 1, 2018 5:30 pm  
Finance Committee: Wednesday, March 28, 2018 5:30 pm*